Aadhar Housing Finance Ltd
GHAR BANEGA, TOH DESH BANEGA.
Corporate Office : Office No. 501 & 503,
5th Floor, Lightbridge, Saki Vihar Road,
Andheri (East), Mumbai – 400072
Tel.: 022 71189900

Date: 6th August 2026

To,	To,
BSE Limited Listing Dept. / Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. **Security Code: 544176** **Security ID : AADHARHFC**	**National Stock Exchange of India Limited** Listing Dept., Exchange Plaza, 5th Floor, Plot No. C/1, G. Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Symbol: AADHARHFC**

Sub: Proceedings of the 36th Annual General Meeting held on 6th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the 36th Annual General Meeting ("AGM") of the Company held today, i.e. on Thursday, 6th August 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM).

The AGM commenced at 3:00 pm and concluded at 4:38 pm

Kindly take the above disclosure on your records.

Thanking you.
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
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Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer
Encl.: As above

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 6TH AUGUST 2026.

Date time and venue of the Meeting.

The 36th Annual General Meeting ("36th AGM" or "the Meeting") of the Members of Aadhar Housing Finance Limited (the "Company") was held on Thursday, 6th August 2026, at 03:00 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The venue deemed for the AGM was the Registered Office of the Company.

Brief details of the items deliberated at the Meeting.

Ms. Harshada Pathak, Company Secretary & Compliance Officer welcomed the Members of the Company and gave general instructions to the Members regarding the protocols to be followed during the question & answer session and availing of e-Voting facility during the meeting in respect of all the businesses to be transacted at the 36th Annual General Meeting of the Company. Members were also informed that the Statutory Registers and other relevant documents as required under the Companies Act, 2013 and ESOP Certificate issued by Secretarial Auditors of the Company in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were open and available for inspection of the Members electronically at the AGM. Thereafter she requested Mr. Deo Shankar Tripathi to address the shareholders.

The Executive Vice Chairman of the Company, Mr. Deo Shankar Tripathi, welcomed all the Member present. Thereafter he placed on record appreciation for former Chairperson Mr. O.P. Bhatt, and welcomed Mr. Raj Vikash Verma, the new Chairperson of the Company.

Thereafter he requested Mr. Raj Vikash Verma, Chairperson of the Company, to conduct the proceedings of the Meeting.

The Chairperson then introduced the Directors and representatives of the Joint Statutory Auditors and the Secretarial Auditor of the Company.

The following Directors were present through video conferencing during the AGM:

Sr. No	Name	Designation
1	Mr. Raj Vikash Verma	Independent Director and Non-Executive Chairperson
2	Ms. Sharmila A. Karve	Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee
3	Dr. Punita Kumar Sinha	Independent Director and Chairperson of Stakeholders Relationship Committee
4	Mr. Amit Dixit	Non-Executive Nominee Director
5	Mr. Mukesh Mehta	Non-Executive Nominee Director
6	Mr. Prateek Roongta	Non-Executive Nominee Director
7	Mr. Deo Shankar Tripathi	Executive Vice Chairman
8	Mr. Rishi Anand	Managing Director & CEO

The Chief Financial Officer and the Company Secretary were also present through VC throughout the AGM. The representatives of the Joint Statutory Auditor, Secretarial Auditor and Scrutinizer were also present through VC throughout the AGM.

98 (Ninety Eight) Members were present in person and/or through representatives of the Bodies Corporate.

The requisite quorum being present as per Section 103 of the Companies Act, 2013, the Chairperson commenced the proceedings of the meeting.

The Chairperson informed the Members that the Report of Board of Directors, the Accounts for the financial year ended March 31, 2026 and the Notice convening the 36th AGM had already been circulated to the Members and with the permission of Members, the same were taken as read. The Members were further informed that there were no qualifications, comments or observations in the Statutory and Secretarial Auditors' report.

The Chairperson then delivered his speech highlighting the Company's performance and financial summary for the F.Y. 2025-26. The Chairperson thereafter invited Mr. Rishi Anand, Managing Director and CEO of the Company, to address the Members of the Company.

Mr. Rishi Anand, Managing Director and CEO briefed the Members about the Company's performance during the first quarter of current financial year 2026-27.

The Chairperson then invited the speaker shareholders to ask questions or to offer their views/ comments regarding the accounts and operations of the Company during the year 2025-26. The questions raised by the speaker shareholders of the Company were satisfactorily replied to by Mr. Deo Shankar Tripathi, Executive Vice Chairman, Mr. Rishi Anand, Managing Director & CEO and Mr. Rajesh Viswanathan, Chief Financial Officer.

Method of Approval:

The Members were informed that pursuant to provisions of section 108 of the Companies Act, 2013 read with relevant Rules and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the remote e-voting facility provided by National Securities Depository Limited with respect to the items to be transacted at 36th AGM was open from Monday, 3rd August 2026 (9.00 a.m. IST) and ended on Wednesday, 5th August 2026 (5.00 p.m. IST).

Further, the facility for e-voting at the Meeting through electronic voting system was made available to the Members who were present at the 36th AGM and had not cast their votes by remote e-Voting for 15 minutes at the end of AGM.

The following resolutions as set out in the Notice convening the 36th AGM were put to vote by Remote e-Voting and e-Voting during the AGM:

Item no.	Description of Resolution	Type of Resolution
	ORDINARY BUSINESS:	
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Directors' and Auditors' Reports thereon.	Ordinary

2.	To appoint a director in place of Mr. Mukesh Mehta (DIN: 08319159), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider and approve the appointment of M/s. N. M. Raiji & Co. (Firm Registration No -108296W) as Joint Statutory Auditor for three financial years and fixing of their remuneration.	Ordinary
SPECIAL BUSINESS:		
4.	Payment of Commission to Independent Directors of the Company.	Ordinary
5.	Issue of non-convertible debentures through private placement	Special

The Chairperson stated that the consolidated results of the remote e-voting and e-voting at the AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and on the website of NSDL i.e. www.evoting.nsdl. com.

Vote of Thanks:

The Chairperson conveyed the vote of thanks on behalf of the Company and Management to all the Members, Board of Directors and other invitees for their participation at the 36th AGM remotely and declared the Meeting as concluded after the 15 minutes session for e-voting is completed.

The 36th AGM concluded at 4:38 p.m. (including time allowed for e-Voting at AGM).

Thanking You,
For Aadhar Housing Finance Limited

HARSHADA SHASHANK PATHAK
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Aadhar Housing Finance Ltd. Mumbai

Harshada Pathak
Company Secretary and Compliance Officer
ACS:19534